

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, September 8, 2008
5:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
 - 1. Norfolk Southern Intermodal Facility
 - 2. Boundary Adjustment – Town of Blacksburg

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Prices Fork Elementary School Site

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Agency on Aging
2. Juvenile Detention Commission
3. Office on Youth Advisory Board
4. Towing Advisory Board
5. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Virginia Department of Transportation

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A.** Cold Mountain Subdivision – Vacation and Relocation of Lot Lines and Existing Utility Easements
- B.** Rolling Hills Subdivision – Vacation of Lot Lines, Portion of an Unnamed Right-of-Way, and an Unimproved Section of Lupine Lane
- C.** Special Use Permit – Sandra Gail Jordan – Telecommunications Tower
- D.** Addition to Agricultural and Forestal District – 2, Gordon and Nancy Johnson

XII. NEW BUSINESS

- A.** Establish the Personal Property Tax Relief for 2008
- B.** Amend Conditions – HS Tejas Subdivision Use of Private Street
- C.** School Operating Fund – Carryover Year-End Encumbrances

XIII. INTO WORK SESSION

- 1.** Fiscal Year End 2008 and General Fund Balance Report
- 2.** Legislative Priorities

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

- 1.** Inmate Litter Cleanup Program Update

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Joint Meeting
with Montgomery County Public School Board
Eastern Montgomery High School
Tuesday, September 9, 2008
6:00 p.m.

Adjourned Meeting
Monday, September 22, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Tuesday, October 14, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda